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MORALES NAVARRETE, Ricardo Anibal

201-265923

9 Oct. 1966 CI/LSN advised that Subject was now being used by F B I in Miami, that he was testifying in a grand jury case. Bureau feels that prosecuting attorney will attempt to ~~expose~~ delve into Subject's background to prior to or after Bay of Pigs when he was used ~~more~~ operationally by this agency. (9 Oct. 68: [Tom Barset] 06)

(Bosch case)

MORALES NAVARRETE, RICARDO ANIBAL

SEX M DOB 14 JUN 39 019-005-001  
DBF -65689

CUBA, HAVANA 03 JAN 61

CIT CUBA PI

OCC ?

Δ USA, FLA, MIAMI, 1541 SW 4TH ST, APT 2  
ENTERED USA NOV 29, 1960 IN QUOTED POLIT.  
ICAL ASYLUM SAID HE WAS MEMBER OF CUBAN Q-2  
FROM DEC 10 1959 UNTIL LATTER PART OF JULY  
1960.

MORALES Y NAVARRETE, RICARDO A.

SEX M DOB ? 019-005-001  
DBF -72785

CIT CUBA 24 MAR 61

OCC ? P6

Δ USA, FLORIDA, MIAMI, 1541 SW FOURTH ST.  
FORMERLY CUBAN G-2 AGENT IN CHARGE OF  
INVESTIGATIONS AT RANCHO BOYEROS AIRPORT,  
HAVANA, CUBA

MORALES NAVARRETE, RICARDO

SEX M DOB 14 JUN 39 019-300-004  
DBF -08369

CUBA, HAVANA 10 JUN 66

CIT CUBA

OCC ?

Δ USA, FLORIDA, MIAMI  
ASSOC'D W/JURE IN PLCT TO ASSASSINATE  
CASTRO

DOCS NOT IN 201

14-00000  
MORALES NAVARRETE, RICARDO  
201-285923  
SEX M DOB ?

019-300-003  
UFG-04537  
07 JAN 64  
WAVE-09989

CIT CUBA  
OCC ?

POLITICAL LDR OF COMANDOS LIBRES, SAID THAT THE  
COMANDOS INTEND ATTACK CIA. JARCEA OF  
MATANZAS PROB BETWEEN 8 AND JAN 10.

DOCS NOT IN 201

MORALES-NAVARRETTE, RICARDO

SEX M DOB ?

201-261211  
DBF-95555  
24 NOV 61  
P1

CIT CUBA  
OCC ?

△ USA, FLORIDA, MIAMI, APT 2, 541  
SW 7TH ST.

EX-CUBAN G-2 OFFICIAL AUTHOR OF ARTICLES  
ON HOW THE G-2 WORKS.

MORALES NAVARETTE, RICARDO

SEX M DOB ?

201-301896  
DBF-94813  
16 NOV 61  
P6

CIT CUBA  
OCC ?

△ USA, FLA., MIAMI, 541 SW. 7TH ST.  
WAS G-2 AGENT JUL 61

MORALES Navarette, Ricardo

Leader of COMANDOS LIBRES, Cuban Exile Action Group,  
membership about 25 mem. Subj former Cuban Intelligence  
Service Officer at Rancho Boyeros Airport in Havana.  
Defected from Cuba in 1960. Group planning raid on  
Henequen Plant at La Conchita, Matanzas Province on  
(TDCSDB-3/556, 814, 24 Sept 63.) 24 or 25 Sept 63.

MORALES, RICARDO

SEX M DOB C 38  
CUBA

201-831374  
UFAA-00160  
09 SEP 68

CIT CUBA

OCC ?

△ USA, FLORIDA, MIAMI  
ATT 1 PG 1 PAR 1C REPORT DTD 03 SEP 68.  
SUBJ IDEN WITH RICARDO ANIBAL MORALES  
NAVARETTE 201-285923. CONTACT OF LIBERTAD  
MARIA ANTIGUA ARENCIBIA 201-831374. SUBJ  
MENTIONED PG 5 PAR 10 REPORT DTD 05 SEP  
68.

MORALES, RICARDO

SEX M DOB ?  
CUBA

019-006-098/04  
UFG-04534

CIT CUBA  
OCC ?

30 JAN 64  
WAVE-01280  
P2

△ USA, FLORIDA, MIAMI

SOURCE OF INFO IN DOC. RE TO ACTIVITIES  
OF JOSE LUIS SARRIA HERNANDEZ AND GROUP  
INVOLVED IN PM OPS, CUBA.

000-28592. Pablo Escobar, believed to be Cuban official, came to USA to help to bring him to trial and proceeding of his trial and sentencing as counterrevolutionary. Also stated that Col. Guillermo Morales, Ricardo Anibal MORALES, and General LOMAS, alias Ponce, were agents of DIA.

(22) (S) 100-28592-130 10 Dec 60 case 6 Cuban including former General Pablo Escobar, and former Secret Service official, Ricardo Anibal MORALES, granted asylum from the USA.

Judicial record of proceedings covering trial of Pablo Escobar Diaz as counterrevolutionary stated that subject was DIA agent. (COCIO-3/1952, 310 - (DIA-28592, 31 Dec 60) P-3)

Subject to DIA agent was probably an ally of Cuban Airforce International Airport. He is pro-Communist. (DIA memo, 30 June 1960) (See LIMA 100-28592, 10 Dec 60, P-6)

MORALES is Cuban National, first joined the FRENTE and is CASTRO G-2 agent. (Name for PRACTICE BY DIA TAMPA, etc to the 1962 - filed DIRECTOR - 100-28592)

WAVE alerted to above info with request that ANOCO be alerted to possible prosecution. (COCIO-317 (COTV398) 12 Jan 61)

MORALES Mavariete, Ricardo Anibal. (22) (S) MORALES to former Lt. in CASTRO Army and former CASTRO G-2. Said that he, Ricardo MORALES, and Jose Rodriguez Alvarez, all former CASTRO Army, who have been in Miami area. Recently have about 60 days, plan to stage hunger strike because they unable obtain safe conduct from Cuban Govt. (SODRCA-13-40770, (SODRCA-13-40771) 10 Dec 60)

(22) (S) MORALES, April 7, 1961, SW 8th St., Miami, advised FBI on 3 Dec 60 that he entered the US 29 Nov and req'd political asylum. Person number 6-2 Dec 59 to July 60. Prepared long and detailed statement of his work, activities and associates. (See full report filed MA/CIA - CIA File. (DIA-689, 23 Dec 60.)

MORALES received some info from Felipe Rodriguez as to TOROS. MORALES had not as of 13 Jan attempted enlist in ANGLO. (DIA-689, 20 Jan 61).

One Ricardo MORALES Mavariete reported as member of the MFP training at Bone Drive, Homestead, Florida.

(DIA-616, 12 Jan 1960)

ANOCO report forwarded WAVE/submitting also stated that periodically has been requested of FBI to permit a list of names contained in report to be passed to the ANOCO for their files. (DIA-237, typed 6 February 1961)

Name sent to FBI - see COCIO-3/743,759 (typed 6 February 1961).

MORALES Mavariete, Ricardo Anibal

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Address: Apt. 7, 1541 SW 8th St., Miami, Fla. Requested political asylum on 29 Nov. 1960 advised that he was a former member of the Cuban G-2 from 10 Dec. 1959 until the latter part of July 1960. (SOURCE: DIA 72040, 21 March 1961). Also see (DIA TOROS-5)

MORALES Mavariete, Ricardo Anibal

201-28592

Subject possible agent of the Cuban G-2, has infiltrated the anti-CASTRO movement in Miami. (SOURCE: DIA-1946, 19 April 1961). Also see (DIA TOROS-5 May 61) P-2

Same info as above sent to FBI. (COCIO-3/765,417 (typed 12 May 1961).

Subject is a self-admitted ex Member of Cuban G-2. DIA 76506 201-287840 13 May 61. (Also see DIA 72936, 31 Mar 61 file 10-5-1)

MORALES, RICARDO

201-287840

DBF - 79369

17 MAY 61

P1

CIT CUBA

OCC ?

DESCRIBED AS FORMER CASTRO G-2 AGENT WHO DEFECTED AND IS NOW IN ANTI-CASTRO UNIT IN FLORIDA 1960, BROTHER-IN-LAW OF SUBJECT OF 201-287840.

MORALES, RICARDO

019-005-001

DCE - 16096

13 MAR 63

00E-3214047

P6

A G-2 AGENT AT THE JOSE MARTI AIRPORT. MAYBE IDEN/W A 12307777. RICARDO ANIBAL MORALES NOW IN NEWARK, NEW JERSEY. SOURCE A 12884466.

4019

1325 211

2/12